

Regular Board Meeting

**Wednesday, February 22, 2017
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 17/01**

IN ATTENDANCE

Governors:	Loren Cisyk, Chair Janice Hyde, Vice-Chair Susan Gilbert (<i>Teleconference</i>) Marilyn Kenny Ron Koslowsky Michael Legary Dave Sauer Adam Taplin	Regrets:	Debra Enns Leah Gazan
CEO:	Paul Vogt, President		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Treasurer:	Debbie Frankel, Vice-President, Finance and Administration (<i>until 8:10 p.m.</i>)		
Administration:	Mark Hoddenbagh, Vice-President, Strategic Development (<i>until 8:10 p.m.</i>) Christine Watson, Vice-President, Academic (<i>until 8:10 p.m.</i>) Riva Harrison, Executive Director, Strategy and Communications (<i>until 8:10 p.m.</i>)		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m.

Board Chair Loren Cisyk welcomed new Board appointees Janice Hyde, Vice-Chair and Susan Gilbert, Member to their first Board meeting since being appointed on January 18, 2017.

L. Cisyk also acknowledged the leadership and service to Red River College by former Board members Lloyd Schreyer, Chair. Kathy Knight, Vice-Chair, and Ron Koslowsky, whose appointments ended on January 18, 2017.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of February 22, 2017 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 5:10 – 6:05 p.m. A presentation was received from R. Harrison, Executive Director, Strategy and Communications regarding Red River College's Communication Priorities. The following motions were also presented:

3.1 Finance and Audit Committee – Minutes of December 14, 2016 and January 9, 2017

MOTION B 17/01/01

That the Finance and Audit Committee Minutes of December 14, 2016 and January 9, 2017 be received as information. – CARRIED

3.2 Financial Report Ending November 30, 2016

MOTION B 17/01/02

That the Financial Report for the period ending November 30, 2016 be received as information – CARRIED

The Board recessed from 6:05 – 6:35 p.m.

4. APPROVAL OF MINUTES – DECEMBER 14, 2016

MOTION B 17/01/03

That the Minutes of the December 14, 2016 Board of Governors Meeting be approved. – CARRIED

5. REPORTS

5.1 President's Report

The President reported on recent federal funding opportunities the College is pursuing and RRC's role in providing federally funded English as a Second Language programming. He also informed the Board about:

- an organizational review of department Chairs undertaken to enhance their strategic role in program development to meet the needs of students and employment sectors;
- a robust program review process implemented to support RRC's budget development;
- the status of the Skilled Trades and Technology Centre construction project;
- the status of the Innovation Centre project and upcoming capital campaign;
- college property matters;
- the Skills Canada National Competition in Winnipeg in May and a Trades Summit hosted by RRC on May 29, 2017.

5.2 Vice-Presidents' Report

Academic

The Vice-President, Academic informed Board members that the College recently submitted to government its rolling three-year plan for academic programming which prioritizes programs based on opportunities for growth and relevance to industry and labour market needs. She also reported that, at the request of government, RRC will lead a project to explore program delivery in the North Interlake region.

A discussion was held regarding RRC's plan to revitalize its ACCESS Programming for 2018-19 and Vice-President C. Watson responded to questions.

Strategic Development

The Vice-President, Strategic Development reported on the Division's recent activities that include: tracking progress on the Strategic Plan; publication of the 2015-16 Graduate Satisfaction and Employment Report; and implementation of a new college-wide communications protocol. Several major events are being planned, such as the *Student Applied Research & Innovation Day* on April 6 and RRC's annual staff professional development day in May – *RED Forum*.

Vice-President M. Hoddenbagh also mentioned that RRC's 2017 billboard marketing campaign will be launched in the spring. Board member S. Gilbert commented on her very positive experience being a featured alumna for the College's 2015 Billboard Campaign.

Finance and Administration

The Vice-President, Finance and Administration updated the Board regarding a previously discussed training facility acquisition; the anticipated 2018 completion and move into the Skilled Trades and Technology Centre; and RRC's Elgin Street property.

Vice-President D. Frankel discussed the upcoming change to RRC's fiscal year end and the 2017-18 budget planning process.

5.3 Students' Association President's Report

Board member A. Taplin informed the Board that elections for the 2017/18 Students' Association Executive will be held in April. The voting will include a referendum on RRC implementing the Winnipeg Transit U-Pass program. The SA Executive is increasing their presence at the regional campuses and recently visited the Peguis campus for the first time.

A. Taplin also discussed a new mental health initiative for students and reported that the student newspaper *The Projector* that was published every two weeks has moved to a fully digital format that will be updated regularly.

6. OTHER BUSINESS

6.1 Board of Governors Membership – Changes

The Board congratulated Loren Cisyk on being appointed Chair of the Board of Governors on January 18, 2017.

Board members noted that on January 9, 2017 Nita Orbeta submitted her resignation as a member of the Board due to a busy schedule that prevents her from regularly attending meetings.

7. CLOSED SESSION

The Board held a second Closed Session from 8:10 – 8:20 p.m. with the President and Executive Administrator. The following motions were presented:

7.1 Executive Committee – Minutes of January 9, 2017

MOTION B 17/01/04

**That the Executive Committee Minutes of January 9, 2017
be received as information. – CARRIED**

7.2 President's 2016/17 Goals – Approval

MOTION B 17/01/05

**That President P. Vogt's 2016/17 Goals dated January 9, 2017
be approved. – CARRIED**

The meeting adjourned at 8:20 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**